



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
June 20, 2016

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 20th, day of June, 2016 commencing at 9:30 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent agenda consisting of the following items: 1. Approval of June 20th, 2016 agenda; 2. Approval of the June 6th, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to approve the following claims. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 39,838.93
Acme Touch Printing, supply -----	\$ 55.88
AFLAC, suppl. ins. -----	\$ 1,239.85
Ameritas Life Ins. Corp., vision ins. -----	\$ 223.88
BC/BS, dental ins. -----	\$ 1,081.02
BC/BS, health ins. -----	\$ 16,338.24
Buffalo Co. Sheriff, service fees -----	\$ 19.60
Capital Business Systems, copier lease -----	\$ 28.00
Clerk District Court, adv. costs -----	\$ 36.00
Colonial Life & Accident, suppl. ins. -----	\$ 404.51
Community First Bank, FICA/OASI/Fed. -----	\$ 13,093.24
Community Hospital, inmate medical -----	\$ 1,100.00
Creative Product Sourcing Inc. – DARE, supply -----	\$ 616.39
Culbertson Auto Body, decal install. -----	\$ 130.00
D&L Pest Control, service -----	\$ 51.00
DAS State Accounting – Central Finance, data process. -----	\$ 246.60
Dell Marketing LP, supply -----	\$ 479.96
Eakes Office Solutions, supply/equip. -----	\$ 3,128.17
Eisenhart & Farquhar PC LLO, ct. appt. counsel -----	\$ 1,151.84
ES&S, supply -----	\$ 42.00
Farmers Coop, fuel -----	\$ 750.41
Darlene Fischer, canvass board – recount -----	\$ 18.00
Great Plains Comm., service -----	\$ 1,186.68
Rebecca Harling, special prosecutor/grand jury-----	\$ 1,600.00



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Hitchcock Co. Court, costs -----	\$ 85.00
Hitchcock Co. Court, petty cash -----	\$ 30.00
Holiday Inn Kearney, lodging -----	\$ 399.80
JA Automotive, repair -----	\$ 85.11
Jacks Uniforms & Equipment, uniforms/law enf. supply -----	\$ 1,354.46
Madison National Life, life ins. -----	\$ 86.26
Jennifer McCarter, court reporting services -----	\$ 395.00
Scott McDonald, mileage -----	\$ 238.14
Mid American Benefits, admin fees -----	\$ 135.00
MIPS, data process. -----	\$ 3,244.91
Dorisa Morris, court reporting services -----	\$ 154.25
NE Assoc. County Assessors, dues -----	\$ 50.00
NE Dept. Revenue, course registration -----	\$ 150.00
NE Institute of Forensic Sciences, consult. fees -----	\$ 2,840.00
NE Dept. Rev., state tax -----	\$ 1,600.61
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 483.84
NIRMA, liability/work comp./auto/physical damage/E&O insurance -----	\$ 32,160.00
Prairie States Comm., radio equip. removal/install -----	\$ 3,396.50
Quill, supply/furniture -----	\$ 984.80
Retirement Plans Division Ameritas, retirement -----	\$ 6,724.55
Rixstine Recognition, apparel -----	\$ 66.66
Tanya Roberts-Connick, special prosecutor/grand jury-----	\$ 1,600.00
Samway Floor Covering & Furniture, repair -----	\$ 4,493.00
Schmick's Market, supply -----	\$ 1,147.07
Scoop Media, publications -----	\$ 717.10
Dawn M. Siegfried, court reporting services -----	\$ 323.76
Ashley K. Spahn, ct. appt. counsel -----	\$ 6,226.36
The Thompson Co., supply -----	\$ 590.74
US Bank, fuel -----	\$ 29.35
Walmart, supply -----	\$ 211.92
Ron Wertz, mileage -----	\$ 196.56
Verna Wertz, canvass board – recount -----	\$ 18.00
Wireless Inet, service -----	\$ 84.45
Xpediter Technology, software update -----	\$ 2,972.00
7-D Lockshop, key -----	\$ 3.50

ROAD FUND:

Road Fund Payroll -----	\$ 8,212.23
AFLAC, suppl. ins. -----	\$ 571.86
Ameritas Life Ins. Corp, vision ins. -----	\$ 47.44
BC/BC, dental ins. -----	\$ 146.99
BC/BS, health ins. -----	\$ 4,884.12
Bud's Tire Repair, Inc., tires -----	\$ 2,189.00
C&K Dist., supply -----	\$ 36.89
Carquest, repair -----	\$ 39.09
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community First Bank, FICA/OASI/Fed. -----	\$ 2,337.03
Phillip Dixon, hwy. supt. contract/bridge inspect. -----	\$ 780.00



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Great Plains Comm., service -----	\$ 175.20
Klein's Motor & Electric, repair -----	\$ 879.82
Kugler Co., chemicals -----	\$ 4,270.30
Lakeside Sand & Gravel, gravel -----	\$ 29,949.01
League Builders Supply, supply -----	\$ 109.93
Madison National Life, life ins. -----	\$ 17.89
Medical Enterprises, DOT testing -----	\$ 5.00
Mentzer Oil Co., fuel -----	\$ 1,761.20
Mid American Benefits Inc., admin. fees -----	\$ 37.50
Miller & Assoc., surveyor fees -----	\$ 568.00
NE Dept. Rev., state tax -----	\$ 237.91
NE Machinery, equipment/repair -----	\$ 125,590.04
NE Truck Center, repair -----	\$ 488.29
Newman Traffic Signs, signs -----	\$ 3,963.00
NIRMA, work comp./liability/phys. damage/vehicle/E&O ins. -----	\$ 38,917.00
Plains Equipment Group, repair/supply -----	\$ 1,479.29
Powerplan, JD Financial, repair -----	\$ 553.43
Retirement Plans Division Ameritas, retirement -----	\$ 1,158.05
Richards Gravel Pit, gravel -----	\$ 7,828.50
Schamel's Auto Supply, repair/supply -----	\$ 479.12
Titan Machinery, repair -----	\$ 107.58
7-D Lockshop, keys -----	\$ 8.00

E911 PSC FUND:

Geo-Com, service support fee -----	\$ 1,368.90
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911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$ 279.39
Geo-Com, service support fee -----	\$ 386.10
Great Plains Comm., service -----	\$ 612.48

Member Nichols moved to approve the claim of RW Welding for repair in the Road Fund in the amount of \$259.68. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and McDonald. Member Wertz abstained. Motion carried.

Member Wertz moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of \$141.30. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and Wertz. Member McDonald abstained. Motion carried.

Cathy McDowell with Prairie Plains Court Appointed Special Advocates (CASA) met with the board regarding services offered and advised as to 2016/2017 budget request.

Member Nichols moved to approve the Application to Occupy Hitchcock County Road Right-Of-Way filed by the Wauneta Telephone Company, Inc. relating to buried fiber optic telephone cable under Roads 725, 724, 723, 349, 350 and 352. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Member McDonald moved to approve to recommend approval of the application of R2R Group LLC for a one day, special designated license for August 5th, 2016 located at Good Life Marina, 36152 Road 44B,



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Trenton, Nebraska, legally described as the S ½ of the S ½ of Section 17, Township 2, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, as said application appears to be in order. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz, and Nichols. Motion carried.

Public record requests were discussed.

Member McDonald moved to enter into the Region 51 Interlocal Agreement for Emergency Management Agency Services by and between Hitchcock County and Lincoln and Dundy counties. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member Wertz moved to enter into the Region 51 Monetary Agreement for Emergency Management Agency Services by and between Hitchcock County and Lincoln and Dundy counties. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Kathy Haas with Family Resource Center met with the board regarding services offered and advised as to the 2016/2017 budget request.

Highway Superintendent Phillip Dixon joined the meeting and advised as to Governor Rickett's proclamation regarding state road and bridge funding. Discussion was held on the Trenton Southeast project, right of way acquisitions and various road and bridge projects.

Officials Bryan Leggott, Marlene Bedore, Linda Cook and Margaret Pollmann discussed employee salaries with the board.

Member Wertz moved to approve a 2.5% employee salary increase for fiscal year 2016/2017 as evidenced in attachment "A" incorporated within these minutes. Member McDonald seconded the motion and further discussion was held by those present. Upon conclusion of consideration, Chair asked for a roll call vote. The following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

The Treasurer was in receipt of \$194.37 from Mid American Benefits for claim refund, credited to the General Fund and \$1.00 from Vonage for 911 surcharges, credited to the 911 Emergency Services Fund.

Member McDonald moved to adjourn at 12:50 p.m. and to meet for the next regular meeting on Tuesday, July 5th, 2016 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret Pollmann, County Clerk